

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MAY 9, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: To remove Broad Avenue Type 1 Annexation from Rick Flory's agenda

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Amendment as presented.
Motion Carried.

Public Speaks: None

Jean Young:

Approve Board Minutes:
May 2, 2012

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.
Motion Carried.

Budget Transfer:
Clerk of Courts: Additional funds needed \$834.07 from Service to Capital

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Budget Transfer as submitted.
Motion Carried.

Advertise for Bid:

Engineers:

Sodium Chloride Rock Salt

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to Advertise for Bid as submitted.

Motion Carried

Agreements:

Job & Family Services:

Adopt a resolution to amend the agreement end date to 2/28/13 with:

Pathway for Children in North Canton, Ohio

Tri-State Youth Academy in Chesterville, Ohio

Keystone Richland Center, LLC dba Foundation for Living in Mansfield, Ohio

Homes for Kids in Niles, Ohio

Belmont Pines in Youngstown, Ohio

Christian Children's Home of Ohio in Wooster, Ohio

Alliance Human Services in Valleyview, Ohio

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Agreement end dates as submitted.

Motion Carried

Requisitions:

Commissioners:

2012 Memorial Day Allowances-Various Vendors-\$35,000.00-General Fund

Job & Family Services:

Postage Service Bulk Mail-US Postmaster-\$50,000.00-Public Assistance Fund

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried.

Travel Expenses:

One Adult Probation employee

Eight Job and Family Service employees

One Sanitary Engineer employee

Total \$1,179.94

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Travel Requests as submitted.
Motion Carried

Rick Flory:

Resolution:

Liquor Permit:

Trenipoti LLC 2439 Whipple Ave. NW, Jackson Twp., Canton, OH 44708

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to not request a Liquor Permit hearing as submitted.
Motion Carried

Resolution:

New Liquor Permit:

Volkerts Hills & Dales LLC dba Hills & Dales Beverage 4641 Hills & Dales Rd. NW ,
Jackson Twp., Canton, OH 44708

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to not request a Liquor Permit hearing as submitted.
Motion Carried

Petroleum Underground Storage Tanks:

Engineers:

President of the Board sign the Statement of Financial Responsibility and approve payment, by the County Engineer, of the Petroleum Underground Storage Tank 2012 Annual Assessment.
Six tanks @ \$600.00 each-\$3,600.00 from July 1, 2012 through June 30, 2013

Stark County Engineer	Georgetown Outpost	Alabama Outpost	2 tanks per location
5165 Southway St	12647 Georgetown Rd.	1350 Alabama Ave	

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Resolution as submitted
Motion Carried.

Resolution:

County Obligations:

2012 Memorial Day Allowance

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Resolution as submitted
Motion Carried.

Annexation:

Broad Avenue Type 1 Annexation:

Annex 0.179 acres from Canton Twp to the City of Canton

Item Held

Marilyn Hoover:

Award Bid:

Engineers:

MRS & Company of Youngstown OH in the amount of \$448,816.00 for the Battlesburg Street Bridge Project in Pike Twp

Item Held

Re-advertise for Bids:

Engineers:

Hills & Dales widening phase #1 project in Jackson Twp.

Amended to Increase Engineers Bid to \$3,050,000.00 for Hills & Dales Project

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to Re-advertise for Bids as submitted

Motion Carried.

Award Bid:

Engineers:

Lytle Construction, Inc. of Wooster OH in the amount of \$546,269.41 for the H-1, 2012 Resurfacing Project

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to Award Bid as submitted

Motion Carried.

Satisfaction of Mortgage:

RPC:

Regional Planning Commission Stock Pile Program to remove the deferred loan in the amount of \$117,000.00 that was placed on the property at 1327 Bravado SW, Canton, OH

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to Release and sign Satisfaction of Mortgage as submitted

Motion Carried.

Marsha Cimadevilla:

Personnel:

Sanitary Engineers:

Board to approve posting and advertising for Accounts Inspector

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve posting and advertising as submitted
Motion Carried

Personnel:

Sanitary Engineers:

Board to approve posting and advertising for Administrative Assistant

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve posting and advertising as submitted
Motion Carried

Commissioners Comments:

Mike Hanke:

Monday May 14th Work Session: Inspector of County Apiaries/ Jeffrey Dicken

Monday May 14th Community Session: Plain Twp Hall @ 6:30 PM

Tuesday May 15th Work Session: Monthly Financial Review with Alan Harold

Commissioner Ferguson moved, seconded by Commissioner Bernabei to adjourn meeting. at 1:53 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners